



Board of County Commissioners

- Susan Beckman, District 1- •
- Bernie Zimmer, District 2-Chair Pro-Tem •
- Rod Bockenfeld, District 3 •
- Lynn Myers, District 4, Board Chair •
- Frank Weddig, District 5 •

Public Hearing Agenda

Tuesday, February 22, 2005

9:30 a.m.

Administration Building

East Hearing Room

5334 S. Prince St.

Littleton, CO 80166-0001

303-795-4630

303-738-7915 TTY

[303-738-7998 Audio Agenda Line](tel:303-738-7998)

The Board of County Commissioners holds its weekly Public Hearing at 9:30 a.m. Tuesday. Public Hearings are open to the public and items for discussion are included on this agenda. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered separately. Agendas are available through the Commissioners' Office or through the County's web site at www.co.arapahoe.co.us.

Questions about this agenda?

Contact the Commissioners' Office at 303-795-4630 or by e-mail at

commissioners@co.arapahoe.co.us.

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Assisted listening devices are available. Ask any staff member and we will provide one for you.

If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or 303-738-7915 TTY.

Please contact our office at least 3 days in advance to make arrangements.

Agenda Topics

Call to Order/Roll Call Commissioner Beckman, Commissioner Bockenfeld, Commissioner Myers, Commissioner Weddig, Commissioner Zimmer, Kathryn Schroeder, Ron Carl, Joleen Sanchez

Pledge of Allegiance

Adoption of the Agenda

050103

Amended:

1. Modify Consent Agenda Item 8 to include authorizing Ron Carl to sign an agreement to extend the closing date to March 15, 2005 for the purchase of 70-acre parcel that is part of the "Fairgrounds"
2. Remove Consent Agenda Item 4 and Consent Agenda Item 5 for a separate discussion and vote

Moved: Beckman

2nd: Bockenfeld Vote: 5-0

Adoption of the Minutes

Ceremonies

Citizens Comment Period

Citizens are invited to speak to the Commissioners on non-agenda items. Please fill out a form located on the table along the back wall of the East Hearing Room. There is a 3-minute time limit per person, unless otherwise noted by the Chair.

Consent Agenda

Item 1 Authorization to sign Warrant Disbursement Register
050104

*Kathryn Schroeder
County Attorney*

Item 2 Adoption of a resolution approving the Board of Assessment
050105 Appeals (BAA) stipulations listed below:

#41531 Koll Bren Fund VI
#43716 Koll Bren Fund VI (2004)
#41362 Castle-Prim LLC
#43664 Castle Prim LLC (2004)
#42338 Prudential Insur. Co.
#44323 Prudential Insur. Co. (2004)
#42160 RCI Realty LLC
#42118 RPSC LLC
#42163 CSM Parkers Landing Inc.
#43846 CSM Parkers Landing Inc. (2004)
#41620 Jane Hoffman
#41826 Felegyhazy-Megyesy
#42209 Alan Rosencrans
#42173 Jan Delbridge Graham

Ann True
Legal Assistant
County Attorney's Office

Kathryn Schroeder
County Attorney

Item 3 Adoption of a resolution approving the Arbitration
050106 stipulation(s) listed below:

#2075-07-1-04-012 Mary Ann S. Hamilton, Trustee

Ann True
Legal Assistant
County Attorney's Office

Kathryn Schroeder
County Attorney

Item 4 Authorization to sign the Agreement for Services by and
Remove for between Arapahoe County and the Town of Foxfield, related
separate to providing law enforcement services within the boundaries
vote of Foxfield during calendar year 2005, in the amount of
\$59,178.54, pursuant to the terms contained therein

Charles E. Robinson
Budget Manager
Sheriff's Office

Tom McNish
Assistant County Attorney

Item 5 Authorization to sign the Agreement for Services by and
Remove for between Arapahoe County and the Town of Bennett, related
a separate to providing law enforcement service to the Town of Bennett
vote within the boundaries of Arapahoe County during calendar
year 2005, in the amount not to exceed \$28,293.18, pursuant
to the terms contained therein

Charles E. Robinson
Budget Manager
Sheriff's Office

Tom McNish
Assistant County Attorney

Item 6
050107 Authorization to sign the Lease Agreement by and between Arapahoe County and Los Verdes III, LLC dba Cherry Creek Country Club, relating to providing rental office space for a Sheriff's Patrol Substation in an amount not to exceed \$1500.00 per month, pursuant to the terms contained therein

J. Grayson Robinson
Sheriff

Tom McNish
Assistant County Attorney

Item 7
050108 Authorization to sign a Settlement Agreement by and between the Board of County Commissioners and the Denver Post/Karen Rouse

Ron Carl
Assistant County Attorney

Item 8
050109 Adoption of a resolution authorizing the Chair of the Board to sign of a quit claim deed related to the sale of an approximately 70-acre parcel that is part of the "Fairgrounds" property, and authorization for Assistant County Attorney Ron Carl to execute any necessary closing documents. Modified to include authorizing Ron Carl to sign an agreement to extend the closing date to March 15, 2005 for the purchase of the 70-acre parcel that is part of the "Fairgrounds."

Ron Carl
Assistant County Attorney

Consent
Agenda

Amended:

1. Modify Item 8 to include authorizing Ron Carl to sign agreement to extend the closing date to March 15, 2005 for the purchase of the 70-acre parcel that is part of the "Fairgrounds."
2. Remove Item 4 and Item 5 for a separate discussion and vote

Moved: Zimmer

2nd: Weddig

Vote: 5-0

GENERAL BUSINESS ITEMS

Item 4
050110 Authorization to sign the Agreement for Services by and between Arapahoe County and the Town of Foxfield, related to providing law enforcement services within the boundaries of Foxfield during calendar year 2005, in the amount of \$59,178.54, pursuant to the terms contained therein

Charles E. Robinson
Budget Manager
Sheriff's Office

Tom McNish
Assistant County Attorney

Item 5
050111 Authorization to sign the Agreement for Services by and between Arapahoe County and the Town of Bennett, related to providing law enforcement service to the Town of Bennett within the boundaries of Arapahoe County during calendar year 2005, in the amount not to exceed \$28,293.18, pursuant to the terms contained therein

Charles E. Robinson
Budget Manager
Sheriff's Office

Tom McNish
Assistant County Attorney

Item 4 and Item 5:

Moved: Weddig
2nd: Beckman Vote: 5-0

Item A
050112 **9:30 a.m. Public Hearing:** Discuss the proposed 2005-2006 Community Services Block Grant (CSBG) Application and Plan. Authorization to sign the "Certifications" section of said Application and Plan and approve the submission of the Application and Plan to the CSBG office of the Colorado Department of Local Affairs for approval

Rita Pollock
Director, Community Services

Ardis Smith
Homemakers Program
Coordinator
Community Services

Moved: Bockenfeld
2nd: Zimmer Vote: 5-0

Ron Carl
Assistant County Attorney

Item B
050113
050114 **9:30 a.m. Public Hearing: Case No. W04-007, Land Development Code Revision, Grading Erosion Sediment Control Standards**

Melissa Kendrick
Planning Program Manager
Public Works/Development

Planning and Engineering staff is making a two-part request in order to, 1) adopt the Grading Erosion Sediment Control (GESC) Manual, and 2) revise the Arapahoe County Land Development Code to incorporate the Grading, Erosion and Sediment Control (GESC) standards into the Subdivision and Zoning Regulations. The new GESC program will replace the County's current Erosion Control criteria, and will require that all applicable land disturbances apply for a GESC permit and comply with the requirements of the GESC Manual. This item was continued from January 25, 2005

Tom McNish
Assistant County Attorney

Moved: Bockenfeld
2nd: Zimmer Vote: 5-0

Item C
050115
(FDP)
050116
(FP)

9:30 a.m. Public Hearing: Case No. P04-022, Copperleaf Filing No. 1, Final Development Plan and Case No. P04-021, Copperleaf Filing No. 1, Final Plat

Ronald Hovland
Senior Planner
Public Works/Development

Tom McNish
Assistant County Attorney

At the conclusion of their public hearing on January 18, 2005, the Planning Commission voted unanimously to recommend approval of the FDP subject to five (5) conditions. The Planning Commission does not review nor make a recommendation on the Final Plat. The proposed Copperleaf Filing No. 1 FDP site plans 42.552-acres into 164 lots for detached single-family dwellings and 14 open space and landscape tracts. The property is located on the southwest corner of South Picadilly Street and East Chenango Avenue. The property is zoned Mixed-Use/Planned Unit Development (MU/PUD)

Moved: Beckman
2nd: Zimmer

Vote: 5-0

Commissioner Comments